

Village of Galena Council Meeting Agenda Monday August 27, 2018, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of July 23, 2018 meeting

Shelia Hiddleson – Health Commissioner, Delaware General Health District

Guest Participation

Administrator's Report – Jeanna Burrell

Fiscal Officer Report - Suzanne Rease

Payment of Invoices for August

Approval of Financial Statements

Code Compliance Report – Kenneth Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report - Josh Cherubini

A Motion To Approve the Appointment of T.J. Salgia to the Village of Galena Income Tax Commission.

Resolution No. 2018-26 (1st Reading, Emergency) A Resolution To Repeal And Replace The Rules, Regulations, And Reservation Application For The Galena Village Hall, And Declaring An Emergency.

Resolution No. 2018-27(1st Reading, Emergency) A Resolution Increasing Appropriations For The Park Fund For The Galena Brick Trail Project By \$157,482 Account Number 2041-320-390; And, Declaring An Emergency.

Resolution No. 2018-28 (1st Reading, Emergency) A Resolution Transferring Funds In The Amount Of \$2820.00 From Accounting And Legal Fees Account Number 1000-790-341 To Other Contractual Services Account Number 2041-320-390; And, Declaring An Emergency.

Resolution No. 2018-29 (1st Reading, Emergency) A Resolution Strongly Urging The Ohio Governor And Members Of The Ohio General Assembly To Invest The State Budget Surplus In Municipalities, And Declaring An Emergency.

Ordinance No. 2018-11 (2nd Reading, Emergency) An Ordinance Certifying Delinquent Sewer Service Accounts To The County Auditor For Lien Certification For The Period Of August 31, 2017 Through August 31, 2018 And Declaring An Emergency.

Delaware County Regional Planning Commission Report - Tom Hopper

BST&G Fire Board Report - Chris Underwood

Electronic Media Committee Report – David Simmons

Zoning and Planning Commission Report - Tom Hopper

MORPC Report - David Simmons

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.